

FEDERAL ELECTION COMMISSION Washington, D.C. 20463

Benjamin S. Proto, Jr. Attorney at Law 2885 Main Street Stratford, CT 06614

AUG 22 2017

RE: MUR 6566

Lisa Wilson-Foley for Congress and Lisa Wilson-Foley in her official capacity as treasurer

Lisa Wilson-Foley

Dear Mr. Proto:

On August 17, 2017, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of Lisa Wilson-Foley for Congress and Lisa Wilson-Foley in her official capacity as treasurer in settlement of a violation of 52 U.S.C. §§ 30104(b) and 30116(f), provisions of the Federal Election Campaign Act of 1971, as amended. Also on that date, the Commission determined to take no further action as to Lisa Wilson-Foley. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 694-1588.

Sincerely,

Mark Allen

Assistant General Counsel

Enclosure
Conciliation Agreement

10	RECEIVED
SA.	RECEIVED FEDERAL ELECTION
	COMMISSION

1	BEFORE THE FEDERAL ELECTION COMMISSION
2	2017 UN -6 AM 10: 53
3	In the Matter of) MUR 6566
5	Lisa Wilson-Foley for Congress and)
6	Lisa Wilson-Foley in her official capacity) OFFICE OF GENERAL
7	as treasurer)
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9 10	CONCILIATION AGREEMENT
1	This matter was initiated by signed, sworn, and notarized complaint by Mike Clark in
12	MUR 6566. The Federal Election Commission ("Commission") found reason to believe that
13	Lisa Wilson-Foley for Congress and its treasurer in their official capacity ("Respondents")
14	knowingly and willfully violated 52 U.S.C. §§ 30104(b) and 30116(f), provisions of the Federal
15	Election Campaign Act of 1971, as amended (the "Act").
16	NOW, THEREFORE, the Commission and the Respondents, having participated in
17	informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree
8	as follows:
19	I. The Commission has jurisdiction over the Respondents and the subject matter of this
20	proceeding, and this agreement has the effect of an agreement entered pursuant to 52 U.S.C.
21	§ 30109(a)(4)(A)(i).
22	II. Respondents have had a reasonable opportunity to demonstrate that no action should
23	be taken in this matter.
24	III. Respondents enter voluntarily into this agreement with the Commission.
25	IV. The pertinent facts in this matter are as follows:

This matter was also initiated by a signed, sworn, and notarized complaint by Kenneth James Krayeske in MUR 6604. The Commission merged the relevant portion of MUR 6604 into MUR 6566.

- A. Lisa Wilson-Foley for Congress is the principal campaign committee of Lisa Wilson-Foley, a 2012 candidate for the U.S. House of Representatives in the 5th Congressional District of Connecticut. Lisa Wilson-Foley is the current treasurer, but was not the treasurer at the time of the activity addressed in this Agreement.
- B. The Act prohibits any person from making contributions in excess of the limits imposed by the Act, which, in the 2012 election cycle, barred an individual from contributing more than \$2,500 per election to a candidate and her committee. 52 U.S.C. § 30116(a). The Act also prohibits candidates and political committees from knowingly accepting a contribution in excess of these limits. 52 U.S.C. § 30116(f).
- C. The Act and Commission regulations require political committees to report all contributions received, whether monetary or in-kind, during a given reporting period. 52 U.S.C. § 30104(b); 11 C.F.R. § 104.3. "Contribution" includes the payment by any person of compensation for the personal services of another person rendered to a political committee without charge for any purpose.

 52 U.S.C. § 30101(8)(A)(ii); 11 C.F.R. §§ 100.52(d), 100.54.
- D. A violation of the Act is considered knowing and willful if the "acts were committed with full knowledge of all the relevant facts and a recognition that the action is prohibited by law." 122 Cong. Rec. 12,197, 12,199 (May 3, 1976); see also United States v. Danielcyzk, 917 F. Supp. 2d 573 (E.D. Va. 2013).

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1		E. Respondents received the maximum permissible contribution from Brian
2		Foley when, between June 9, 2011 and June 16, 2011, he contributed \$2,500
3		to the Respondents for each of the convention, primary and general elections.
4		F. Between November 2011 and April 2012, Brian Foley paid former
5		Connecticut Governor John Rowland a total of \$30,000 for services Rowland
6		provided to the Respondent Committee.
7		G. On March 31, 2014, in a criminal proceeding regarding the payments to
8		Rowland, Lisa Wilson-Foley pleaded guilty to conspiracy to make illegal
9		campaign contributions. See Plea Agreement, United States v. Wilson-Foley,
10		No. 3:14-CR-65 (D. Conn. Mar. 31, 2014).
l 1 l 2		The parties agree to the following, for the purposes of resolving this Matter Under Review:
13		A. Respondents accepted and did not properly disclose a \$30,000 excessive in-
14		kind contribution from Foley in the form of payments to Rowland for services
15		he provided to the Respondents, and the Commission concluded that these
16		actions resulted in Respondents knowingly and willfully violating 52 U.S.C.
17		§§ 30104(b) and 30116(f).
18	VI.	A. Respondents will pay a civil penalty to the Commission in the amount of
19		Thirty-Five Thousand Dollars (\$35,000), pursuant to 52 U.S.C.
20		§ 30109(a)(5)(B).
21		B. Respondents will cease and desist from committing violations of 52 U.S.C.
22		§§ 30104(b) and 30116(f).
23	VII. TI	ne Commission, on request of anyone filing a complaint under 52 U.S.C.
24	§ 30109(a)(1)	concerning the matters at issue herein or on its own motion, may review

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- 1 compliance with this agreement. If the Commission believes that this agreement or any
- 2 requirement thereof has been violated, it may institute a civil action for relief in the United States
- 3 District Court for the District of Columbia.
- 4 VIII. This agreement shall become effective as of the date that all parties hereto have
- 5 executed same and the Commission has approved the entire agreement.
 - IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.
 - X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained within this written agreement shall be enforceable.

13 FOR THE COMMISSION:

14	V 6: 11 1
15	Kathleen Grith
16	Kathleen Guith
17	Associate General Counsel

ciate General Counsel

18 for Enforcement

FOR THE RESPONDENTS: 19

Proto, Jr. Attorney for Respondents